Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, July 10, 2007 09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

7/3/2007 Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.						Case/Tracking No.	Company Name/Brief Description		
1.	JD Y	CM Y	SG Y	RC Y	LA Y	WO-2007-0344	Rogue Creek Utilities, Inc Order Granting Default Against Rogue Creek Utilities, Inc., and Order Approving Stipulation and Agreement Among Non-defaulting Parties <i>Pridgin</i>		
Actio	on:	Approve	ed as sub	mitted.					
2.	JD Y	CM Y	SG Y	RC Y	LA Y	TM-2007-0433	Qwest Communications Corporation Order Approving Joint Application <i>Pridgin</i>		
Actio	on:	Approve	ed as sub	mitted.					
3.						WA-2007-0201	Oakview Estates Water & Sewer Company, LLC Order Compelling Response to Data Request and Directing Filing Voss		
Actio	on:	Discuss	ed & With	ndrawn.					
4.	JD Y	CM Y	SG N	RC N	LA Y	ER-2007-0004	Aquila, Inc Order Denying Applications for Rehearing Voss		
Action:		Approved as amended.							

Case Discussion

No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EO-2006-0494	Commission PURPA - Post On-the-
			Record Discussion #3 (EO-2006-0495) -

			- Stearley		
Action:	Discussed				
2.		EO-2006-0493	Commission PURPA - Post On-the- Record Presentation Discussion #4 (EO-2006-0496 and EO-2006-0497) Stearley		
Action:	Discussed				
3.		TC-2007-0341	CenturyTel of Missouri LLC Prehearing Briefing (Socket Telecom v. CenturyTel) <i>Pridgin</i>		
Action:	Discussed				
4.		GR-2007-0208	Laclede Gas Company Stipulation Hearing Briefing <i>Dippell</i>		
Action:	Discussed				
Other Discussio	n				
Item No.	Commissionar votas		Brief Description		
1.					
Description:	Commission Scheduling Matters				
Action:	Discussed				
2.					
Description:	Legislation				
Action:	Not discussed				
3.					
Description:	Budget				
Action:	Not discussed				
4.					
Description:	Other				
Action:	N/A				
5.		Versions With a	tility Reliability Rule (4 CSR 240-23.010) - and Without Credit Provisions Wood,		

Beck, Dottheim, Mantle, Williams

Description: Other

Action: Discussed

6. JD CM SG RC LA FCC Comments on broadband data collection. -- Y Y N N Y *Dietrich, Meyer*

Description: Other

Action: Discussed. Voted to send comments to FCC.

7. JD CM SG RC LA Y Y Y Y

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).

Discussed.

8. Sierra Club & Concerned Citizens v. PSC, Case No.

SC88530 - Section 610.021(1) -- Dottheim, Reed

Description: Litigation

Action: Discussed in closed session.

9.

Description: Personnel

Action: Discussed in closed session.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

7/16/2007

Chairman